

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 416084

FILED
Apr 21, 2004
Secretary of State

Entity Name: FORT WALTON PAINT & BODY SHOP, INC.

Current Principal Place of Business:

37 BEAL PARKWAY N.E.
P.O. BOX 175
FT. WALTON BCH, FL 32549

New Principal Place of Business:

Current Mailing Address:

37 BEAL PARKWAY N.E.
P.O. BOX 175
FT. WALTON BCH, FL 32549

New Mailing Address:

FEI Number: 59-1469109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARON, JEFF
37 BEAL PARKWAY NE
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHARON, JEFF
Address: 6072 TERRACE LANE
City-St-Zip: CRESTVIEW, FL

Title: VD () Delete
Name: SHARON, FRANK
Address: 801 LINDEN AVE
City-St-Zip: NICEVILLE, FL

Title: STD () Delete
Name: SHARON, HAROLD
Address: 768 LIVEOAK ST
City-St-Zip: FREE-PORT, FL 32439

Title: D () Delete
Name: SHARON, J.D.
Address: WISES BLUFF CHOCTAW RV
City-St-Zip: BRUCE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHARON, JEFF
Address: 6072 TERRACE LANE
City-St-Zip: CRESTVIEW, FL 32536

Title: VD (X) Change () Addition
Name: SHARON, DEBORAH P
Address: 6072 TERRACE LANE
City-St-Zip: CRESTVIEW, FL 32536

Title: SD (X) Change () Addition
Name: HANSON, PAMELA K
Address: 43 WOODHAM AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: TD (X) Change () Addition
Name: WHIDDON, ROBERT
Address: 458 LIVEOAK STREET
City-St-Zip: FREEPORT, FL 32439

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFF SHARON

PD

04/21/2004

Electronic Signature of Signing Officer or Director

Date